

To,
Board of Directors
TIRUPATI FORGE LIMITED
[CIN: L27320GJ2012PLC071594]
Plot No. 1-5, Survey No. 92/1,
Near Shan Cement, Hadamtala Industrial Area,
Taluka: Kotda-Sangani, Hadamtala,
Rajkot 360 311
Gujarat India

Subject: Notice of Board Meeting of the Company scheduled to be held on Thursday, May 17, 2018 at 3:00 p.m. at the Registered Office of the Company.

Dear Sir/Madam,

With reference to above mentioned subject, please note that next Board Meeting of the Company is scheduled to be held on **Thursday, May 17, 2018 at 3:00 p.m.** at the registered office of the Company situated at **Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda-Sangani, Hadamtala, Rajkot 360311 Gujarat India.**

In terms of the provisions of the Companies Act, 2013, Directors have an option to participate in the meeting through video conferencing/ audio visual means. Please advice in case any director intends to participate in the meeting through video conferencing/ audio visual means so that necessary arrangement may be made for the same.

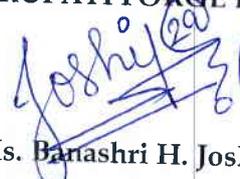
The Agenda and other required documents are attached herewith for you ready reference.

Kindly make it convenient to attend the meeting.

Thanking You,

Yours Sincerely,

For and on behalf of Board of Directors

TIRUPATI FORGE LIMITED


(Ms. Banashri H. Joshi)
Company Secretary & Compliance Officer
[ICSI Membership No. A52048]

Date: 09/05/2018

Place: Hadamtala (Rajkot)



Tirupati
Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512/13
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. U27320GJ2012PLC071594



AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF TIRUPATI FORGE LIMITED TO BE HELD ON THURSDAY, MAY 17, 2018 AT 3:00 P.M. AT ITS REGISTERED OFFICE SITUATED AT PLOT NO. 1-5, SURVEY NO. 92/1, NEAR SHAN CEMENT, HADAMTALA INDUSTRIAL AREA, TALUKA: KOTDA SANGANI, HADAMTALA RAJKOT 360 311 GUJARAT

Item No.	Particulars	Supporting Document
1.	Leave of Absence To grant leave of absence, if any.	Not Applicable
2.	Confirmation of Minutes To confirm minutes of the last Board Meeting held on 15/03/2018	Draft Minutes of Previous Meeting.
3.	Approval of Annual Audited Financial Results for the half year ended on March 31, 2018 along with Audit Report for the year ended on 31.03.2018 for submission to National Stock Exchange of India Ltd.	1. Annual Audited Financial Results for the year ended on March 31, 2018. 2. Audit Report for the year ended on March 31, 2018.
4.	Approval of a Statement of Assets and Liabilities for the year ended on March 31, 2018	Statement of Assets and Liabilities for the year ended on March 31, 2018
5.	Appointment of M. B. Sardhara, Chartered Accountant as Internal Auditor of the Company	Not Applicable
6.	Appointment of Piyush Jethva, Practising Company Secretary as Secretarial Auditor of the Company	Not Applicable
7.	Miscellaneous matter from the desk of the chair, if any	Not Applicable

